



ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS MEETING MINUTES

DATE: 11/30/16 TIME: 1:30 LOCATION: 150

MEETING CALLED BY	Chairman Terry Hutchens
BOARD ATTENDEES	Hugh Overholt, Blount, Jeff Sheehan, Tracy F. Dodson Jake Alexander and Jack Debnam

AGENDA TOPICS

1. MEETING CALL TO ORDER AND APPROVAL OF NOVEMBER MINUTES – CHAIRMAN HUTCHENS	
DISCUSSION SUMMARY	Moved by Mr. Sheehan, seconded by Mrs. Dodson
ACTIONS TAKEN	Approved unanimously

2. FEDERALLY FUNDED PROJECTS SELECTED BY ENTITIES OTHER THAN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) – VAN ARGABRIGHT, PLANNING AND PROGRAMMING	
DISCUSSION SUMMARY	Van Argabright, from Planning and Programming, provided the context behind the above-mentioned policy as well as suggested edits to the policy because it was scheduled for periodic review by the committee. The suggested edits, Van explained, helps to clarify the role of department since the passage of the Strategic Investments Law (STI) and the Fixing America's Surface Transportation Act (FAST Act). The committee concurred with the edits provided by staff, but asked the staff to clarify the language in the scope statement.
ACTIONS TAKEN	Staff was asked to refine the scope statement and resubmit before January's meeting to the committee members.

Adjourned 1:45